

Planning Committee

2004-03-05 09:30:00.0

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Janice Richards, jrichards@mtc.ca.gov, 510.817.5815

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Minutes of February 13, 2004*

1. Action: Committee Approval

- [1_minutes.doc](#)

2. Consent Calendar:

Consistency Findings for 2003 CMPs* - MTC Resolution No. 3424, Revised

Presented by: Valerie Knepper

a. Action: Commission Approval

- [2a Consistency Findings.doc](#)
- [tmp-3424.doc](#)

Regional Signal Timing Program - 2004 Cycle Projects*

Presented by: Christina Atienza

b.

Action: Information

- [2b signal timing.doc](#)

Transportation for Livable Communities (TLC): Program Evaluation and Revised

3. TLC Program Guidelines* - MTC Resolution No. 3618

MTC staff and consultant ICF Consulting will present the key findings from the TLC program evaluation, and request Committee approval of the revisions to the TLC Program Guidelines based on the program evaluation.

Presented by: Ashley Nguyen

Action: Commission Approval

- [3 TLC POC 3-5-04 Nguyen.doc](#)

- [tmp-3618.doc](#)

4. Transportation 2030 Update:

Policy regarding Freeway Management Improvements in Transportation 2030 Plan*

Proposed policy on the inclusion of Traffic Operations System (TOS) elements in all major freeway projects.

a. Presented by: Jeff Georgevich

Action: Commission Approval

- [4a freeway Mgt Policy.doc](#)

Policy regarding Regional Bicycle/Pedestrian Program*

A status report on efforts to define the Bicycle/Pedestrian Program structure.

b. Presented by: Doug Johnson

Action: Information

- [4b V2 Reg Bike Ped Program POC Johnson.doc](#)

Next Steps for Transportation and Land Use Platform*

Update on development of transportation/land use platform and other related activities.

c. Presented by: James Corless

Action: Information

- [4c POCLandUse Platform Corless.doc](#)

5. Other Business/Adjournment/Next Meeting

Next meeting

2004-04-09 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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